

MINUTES

Special City Planning Committee Meeting

Open Portion

Monday, 21 June 2021 at 4:00 pm

ORDER OF BUSINESS

APOLOGIES AND LEAVE OF ABSENCE

1.	CO-OPTION OF A COMMITTEE MEMBER IN THE EVENT OF A VACANCY
2.	INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST3
3.	COMMITTEE ACTING AS PLANNING AUTHORITY
4.	CLOSED PORTION OF THE MEETING4

Special City Planning Committee Meeting (Open Portion) held on Monday, 21 June 2021 at 4:00 pm in the Council Chamber, Town Hall.

This special meeting of the City Planning Committee is held in accordance with a Notice issued by the Premier on 3 April 2020 under section 18 of the COVID-19 Disease Emergency (Miscellaneous Provisions) Act 2020.

The title Chief Executive Officer is a term of reference for the General Manager as appointed by Council pursuant s.61 of the *Local Government Act 1993* (Tas).

COMMITTEE MEMBERS

Deputy Lord Mayor Burnet (Chairman) Briscoe Harvey Behrakis Dutta Coats

NON-MEMBERS

Lord Mayor Reynolds Zucco Sexton Thomas Ewin Sherlock

PRESENT: The Deputy Lord Mayor Councillor H Burnet (Chairman), Alderman J R Briscoe, Councillor W F Harvey, Alderman S Behrakis and Councillor M Dutta.

APOLOGIES: Nil.

LEAVE OF ABSENCE: Nil.

1. CO-OPTION OF A COMMITTEE MEMBER IN THE EVENT OF A VACANCY

No Elected Members were co-opted to the Committee.

2. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

Ref: Part 2, Regulation 8(7) of the Local Government (Meeting Procedures) Regulations 2015.

Members of the Committee are requested to indicate where they may have any pecuniary or conflicts of interest in respect to any matter appearing on the agenda, or any supplementary item to the agenda, which the Committee has resolved to deal with.

No interest was indicated.

3. COMMITTEE ACTING AS PLANNING AUTHORITY

In accordance with the provisions of Part 2 Regulation 25 of the *Local Government (Meeting Procedures) Regulations 2015*, the intention of the Committee to act as a planning authority pursuant to the *Land Use Planning and Approvals Act 1993* is to be noted.

In accordance with Regulation 25, the Committee will act as a planning authority in respect to those matters appearing under this heading on the agenda, inclusive of any supplementary items.

The Committee is reminded that in order to comply with Regulation 25(2), the Chief Executive Officer is to ensure that the reasons for a decision by a Council or Council Committee acting as a planning authority are recorded in the minutes.

4. CLOSED PORTION OF THE MEETING

BRISCOE

That the Committee resolve by majority that the meeting be closed to the public pursuant to regulation 15(1) of the *Local Government (Meeting Procedures) Regulations 2015* because the items included on the closed agenda contain the following matters:

• Planning Appeal - Mediation

The following items were discussed:-

- Item No. 1 Indications of pecuniary and conflicts of interest Item No. 2 Planning Authority Items – Consideration of Items v
- Item No. 2 Planning Authority Items Consideration of Items with Deputations
- Item No. 3 City Acting as Planning Authority
- Item No. 3.1 Applications under the Hobart Interim Planning Scheme 2015
- Item No. 3.1.1 PLN-17-430 242-250 Elizabeth Street, Hobart & 236 240 Elizabeth Street & 234 Elizabeth Street & 213 Murray Street & 68 Warwick Street & 72 Warwick Street & 222 228 Elizabeth Street & Adjoining Right of Way – Appeal – Mediation LG(MP)R 15(4)(a)

MOTION CARRIED

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VOTING RECORD

NOES

AYES Deputy Lord Mayor Burnet Briscoe Harvey Behrakis Dutta

Delegation: Committee

There being no further business the Open portion of the meeting closed at 4.02 pm.

TAKEN AS READ AND SIGNED AS A CORRECT RECORD THIS 28TH DAY OF JUNE 2021.

CHAIRMAN